

**Arizona Department of Administration  
Arizona Strategic Enterprise & Technology Office  
Notice of Public Meeting**

**Statewide Interoperability Executive Committee**

**Tuesday, January 21, 2014,  
10:00 AM – 12:00 PM  
Arizona Department of Administration  
Third Floor Conference Room  
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, January 21, 2014 from 10:00 AM to 12:00 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The meeting will also be held electronically via teleconference and web conference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

*Note: The phone number and access code are used for both calling in and logging in to the web site.*

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

**Agenda**

**The agenda consists of the following Information, Discussion or Action items:**

- I) Call to Order / Welcome / Roll Call**  
Information Item  
Mark Venuti & Mike Sacco, SIEC Co-chairs
- II) Approval of Meeting Minutes: October 15, 2013 SIEC Public Meeting**  
Action Item  
Mark Venuti & Mike Sacco, SIEC Co-chairs
- III) Request For Recommendation To Waive SAFECOM Grant Guidance Regarding Purchase Of Non-P25 Equipment**  
Action Item  
Don Peyton, CERT Coordinator, Homeland Defense Bureau, City of Phoenix
- IV) Federal Law Enforcement Communication Center**  
Information & Discussion Item  
Fred Slivers, District Manager, Bureau of Land Management  
Pamela Mathis, Assistant District Manager, Bureau of Land Management  
Toni Suminski, Lead Mission Support Technician, Bureau of Land Management
- V) Statewide Policies, Standards and Procedures Quarterly Review: Governance PSPs**  
Information & Discussion Item  
Gregory Sundie, Project Manager, PSIC Office
- VI) National Public Safety Broadband Network (NPSBN) Update**  
Information & Discussion Item  
Michael Britt, Project Manager, PSIC Office

**(continued)**

*For more information please visit: <http://www.azpsic.gov>*

**VII) PSIC Office Multiple Project Updates**

Information & Discussion Item

Karen Allen, Project Manager, PSIC Office

Justin Turner, Statewide Interoperability Coordinator, PSIC Office

**VIII) Call to the Public**

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

**SIEC Committee Members:**

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Mike Sacco, Captain	Pima County Sherriffs Department
Jeremy Knoll, Telecommunications Systems Maintenance Supervisor	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Acting Bureau Administrator/IT Project Manager	Phoenix Police Department, Communications Bureau